**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**

**#22-06-20 R06**

**MONDAY JUNE 20, 2022 @ 6:00 P.M.**

**VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS**

**Call to Order:**  Mayor Luedke called the meeting to order at 6:00 p.m.

**Roll Call:** Mayor Luedke and Trustees Kaufman, Mitchell, Berry and Ryan were present. Trustees Barker and Logan were absent. Public Works Director Derick Fisher was absent. Clerk Sherry Koszesza and Matt Foster with Chastain Engineering were present. Resident Bob Wilkinson was also here.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of May 16, 2022, #22-05-16 R05
2. Approval of Disbursements #22-06-20 D06
3. Approval of Bank Reconciliations #22-06-20 BR06
   * Trustee Berry moved and Trustee Mitchell seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Absent

Motion carried.

**Public Comment:** Mr. Wilkinson was here to see if there were any updates on the house at 200 W Broadway. Mayor Luedke said that there has been some work done. Trustee Logan helped Mr. Smith with some of it. Mr. Wilkinson gave Mayor Luedke some of the ordinances that might be applicable. Mayor Luedke will continue to work on it.

**Recognition of Visitors:** There were none.

**Department Reports:**

1. Village Staff Reports. Public Works Director Derick Fisher is absent. The water tower was drained on Friday. Everything is going good with the water pressure. Burdick installed a new valve on Friday. That will isolate the water tower and allow the 3 houses on Rt. 48 to still have water while the tower is off.
2. Mayor’s Report. 159 N North – the notices have been published in the paper. Mayor Luedke will start calling contractors for quotes. A rep from Kirby is coming to look for a place for a CrossFit building. A rep from Ameren was here to assess our lighting at the Village Hall and Water Plant. We will proceed with replacing bulbs and fixtures. We will also check on the HVAC. The Farmer’s Market started on June 8th. Sherry will be out of the office Monday and Tuesday for a treasurer’s conference. Derick has been spreading chip. Gary Smart quit.
3. Attorney’s Report

**New Business:**

* Discuss/Approve Ordinance 22-06-20 Ord02, Amending Water Rates
  + Trustee Mitchell moved and Trustee Ryan seconded toapprove Ordinance 22-06-20 Ord02, Amending Water Rates.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Absent

Motion carried.

* Discuss/Approve Chastain Agreement for Professional Services for the RR Sidewalk Crossing Easement Preparation. This also includes surveying for the RR crossing, the Middle School and the area for the New Water Plant.
  + Trustee Berry moved and Trustee Kaufman seconded toapprove Chastain Agreement for Professional Services for the RR Sidewalk Crossing Easement Preparation.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Absent

Motion carried.

**Old Business:** There was none.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Ryan moved, and Trustee Mitchell seconded, to adjourn at 6:20 p.m.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Absent

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza